



## City of Middletown

OFFICE OF THE GENERAL COUNSEL

245 deKoven Drive

Middletown, CT 06457-1300

TEL: (860) 638-4820 FAX: (860) 638-1920

TDD: (860) 344-3521

### Minutes

Regular Meeting of June 2, 2020

*\*Meeting held virtually on webex\**

### Insurance and Claims Committee

**Present:** Chairman Grady Faulkner; Council Member Linda Salafia

**Also Present:** Claims Administrator, Matthew Bacon; General Counsel, Brig Smith;  
Attorney Michael Rose

#### **A. Call to Order**

Chairman Faulkner called the meeting to order at 6:03 p.m.

#### **B. Approval of Minutes**

Council Member Salafia made a motion to approve the minutes of April 7, 2020. Council Chairman Faulkner seconded the motion. Motion passed unanimously.

#### **C. Public Session**

No member of the public were present for the virtual Public Session.

#### **D. Executive Session**

Motion to go into Executive Session by Council Member Salafia, seconded by Chairman Faulkner. Motion passed unanimously.

Attorney Mike Rose presented discussion regarding strategy and negotiations with respect to Reed vs. City of Middletown, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Council Member Salafia, seconded by Chairman Faulkner. Motion passed unanimously.

Motion by Council Member Salafia to accept a \$24,000 settlement for Reed vs City of Middletown, Chairman Faulkner seconded motion, motion passed unanimously.

**E. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA**

1. Richard Knopka vs. City of Middletown
2. Philip Nichisti vs. City of Middletown
3. Rose Ortiz et. al. vs. City of Middletown
4. Unreimbursed Property Payments

**F. Other Business**

None

**G. Adjournment**

The Committee adjourned at 6:27 p.m. on motion of Chairman Faulkner, seconded by Council Member Salafia, and carried unanimously.

\_\_\_\_\_/s/\_\_\_\_\_  
Chairman Faulkner

cc: Hon. Benjamin Florsheim, Mayor  
Council Member Linda Salafia  
Council Member Darnell Ford  
OGC Personnel